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*En/MR*

2/14/85

UNCLAS

PRIORITY

\*F166TTP NYTDE HQ H0166 0452201TYUMP 142033Z FEB 85

FM DIRECTOR FBI

TO FBI NEW YORK (70A-5280-SUB E)-(NRA) PRIORITY

BT

UNCLAS

UNSUB(S); [REDACTED] - VICTIM; ET AL - VICTIMS;

CHILD DEVELOPMENT CENTER, UNITED STATES MILITARY ACADEMY,

WEST POINT, NEW YORK; CGR-SEXUAL ABUSE OF CHILDREN;

OO: NEW YORK.

REFERENCE NEW YORK TELETYPE TO BUREAU DATED FEBRUARY 2,

1985.

BUREAU AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND AN  
ADDITIONAL \$5,000 TO REPLENISH CASE FUND AUTHORITY. THE  
ADDITIONAL FUNDS THAT WILL BE USED IN CONNECTION WITH  
CAPTIONED CASE SHOULD BE DRAWN FROM THE DIVISION FIELD SUPPORT  
ACCOUNT.

BT

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FEB 21 1985

*OBR/m*

*and one*  
JMW:AMC (8)

2/14/85

5062/6

4245

SEE NOTE PAGE TWO

1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
2 - [REDACTED]  
1 - [REDACTED]  
[ROOM 6035]  
1 - [REDACTED]  
[ROOM 1388]

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

*2154Z*  
FEB 14 1985

[REDACTED]

*Rm 506  
TL #233*

b6  
b7C

JUN 26 1985 *well*

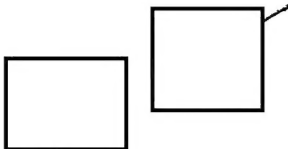
NOTE: THIS CASE INVOLVES THE ALLEGED SEXUAL ABUSE OF MINOR CHILDREN ENROLLED AT THE WEST POINT CHILD DEVELOPMENT CENTER {WPCDC}, U.S. MILITARY ACADEMY {USMA}, WEST POINT, NEW YORK, BY WPCDC STAFF MEMBERS. INVESTIGATION WAS INSTITUTED BY OUR NEW YORK OFFICE ON 7/30/84. THE INTERVIEW PHASE OF THIS INVESTIGATION IN THE WEST POINT AREA HAS VIRTUALLY BEEN COMPLETED. AS OF JANUARY 10, 1985, THE PARENTS OF 672 CHILDREN WHO HAVE ATTENDED THE CHILD DEVELOPMENT CENTER {CDC} HAVE BEEN INTERVIEWED AND THE CHILDREN THEMSELVES HAVE BEEN INTERVIEWED WHEN DEEMED APPROPRIATE.

IN ADDITION, 47 FORMER CDC EMPLOYEES AND 10 CURRENT EMPLOYEES NOT PREVIOUSLY INTERVIEWED WERE INTERVIEWED WITH NEGATIVE RESULTS. FORMER EMPLOYEES, AND NUMEROUS OTHER PARENTS AND CHILDREN REMAIN TO BE INTERVIEWED BY AGENTS IN OTHER FIELD DIVISION AND BY LEGATS. SEVERAL ADDITIONAL CHILDREN WHO HAVE DISPLAYED SYMPTOMS OF POSSIBLE ABUSE WERE IDENTIFIED IN DECEMBER AND JANUARY; HOWEVER, MANY OF THE PARENTS HAVE NOT CONSENTED TO HAVE THEM INTERVIEWED AS YET.

ON 12/18/84, A MEETING WAS HELD BETWEEN FBI PERSONNEL AND REPRESENTATIVES OF THE UNITED STATES ATTORNEY'S OFFICE {USA}. THE USA'S OFFICE NOTED THAT WHILE THEY COULD PROBABLY INDICT TWO OR THREE SUSPECTS AT THIS TIME, THEY WILL NOT SEEK INDICTMENTS UNLESS THERE EXISTS A REAL POSSIBILITY OF CONVICTION. THE NYO IS CURRENTLY IN THE PROCESS OF REVIEWING AND COLLATING THE MASSIVE AMOUNT OF EVIDENCE INTO A FORMAT SUITABLE FOR REVIEW BY THE USA TO ENABLE HIM TO RENDER A PROSECUTIVE OPINION.

BY TELETYPE DATED 2/12/85, THE NEW YORK DIVISION ADVISES THAT \$4,951.53 HAS BEEN EXPENDED FROM THE CASE FUND FOR EXPENSES RELATING TO THIS INVESTIGATION. THIS IS THE FIRST REQUEST BY NEW YORK TO REPLENISH CAPTIONED CASE FUND.

THIS MATTER WAS COORDINATED WITH SSA [REDACTED] ABAU, BUDGET AND ACCOUNTING SECTION, ASD BY SSA [REDACTED] FUGITIVE/GENERAL GOVERNMENT CRIMES UNIT, GENERAL CRIMES SECTION, CID.



APPROVED: Adm. Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_  
 Crim. Inv. *CBR/IN* \_\_\_\_\_ Legal Coun. \_\_\_\_\_  
 Director \_\_\_\_\_ Off. of Cong. & Public Affs. \_\_\_\_\_  
 Exec. AD-Adm. \_\_\_\_\_ Ident. \_\_\_\_\_ Rec. Mgnt. \_\_\_\_\_  
 Exec. AD-Inv. \_\_\_\_\_ Inspection \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
 Exec. AD-LES \_\_\_\_\_ Intell. \_\_\_\_\_ Training \_\_\_\_\_

b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/8/85

TO: DIRECTOR, FBI

FROM: SAC, OMAHA (70A-2149) (RUC)

UNSUB(S):

VICTIM:

- VICTIM;

- VICTIM;

- VICTIM;

- VICTIM;

- VICTIM;

CHILD DEVELOPMENT CENTER,  
 UNITED STATES MILITARY ACADEMY,  
 WEST POINT, NEW YORK;

CGR - SEXUAL ABUSE OF CHILDREN;

OO: NEW YORK

Re New York teletype to Bureau 11/20/84; New York teletype  
 to Bureau 11/30/84.

In the referenced New York teletype to the Bureau dated  
 11/20/84, New York requested that the Omaha Division interview

regarding [redacted] employment at the CHILD DEVELOPMENT CENTER  
 from [redacted]

After numerous unsuccessful attempts to contact  
 [redacted] contact was  
 made with [redacted]  
 telephone number [redacted]

[redacted] advised that [redacted]  
 Sergeant [redacted] have never lived with her at her residence  
 in [redacted] however, both are currently residing in [redacted]  
 [redacted] where [redacted] is in the U.S. Army.

- ② - Bureau  
 2 - New York (70A-5280)  
 2 - El Paso  
 1 - Omaha

JWL:njk

(7)

Approved: *JAH*

Transmitted

(Number)

(Time)

Per *[Signature]*

MAY 20 1985

OM 70A-2149

[redacted] provided the following address and telephone  
number for [redacted]

Sergeant [redacted]  
[redacted]  
[redacted]  
[redacted]

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LEADS:

EL PASO DIVISION

AT [redacted]

Locate and interview [redacted]  
[redacted] regarding her employment at the CHILD  
DEVELOPMENT CENTER, West Point, New York, from [redacted]  
[redacted] as previously set forth for the Omaha Division in  
the referenced New York teletype to the Bureau dated 11/20/84.

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